

**Clermont County Port Authority
Board of Directors - Regular Meeting
March 19, 2025**

The Clermont County Port Authority Board of Directors met on Wednesday, March 19, 2025, at 2:00 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members John Woliver and Nader Masadeh; Clermont County Commissioners David Painter, Bonnie Batchler, and Claire Corcoran; Kristofer McClintick, Scott Gafvert, Desmond Maaytah, Drew DeMarsh and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd; Ed Boll, Jr.; Pete Larose and Jack Klein, Vision, who joined via Microsoft Teams.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the February 19, 2025, Port Authority Meeting. Mr. Woliver moved to approve the Minutes of February 19, 2025. Mr. Masadeh seconded, and the motion carried with Ms. Rokey abstaining.

Ms. Rokey reviewed the guidelines regarding public comments and asked for public comments. No public comments were received.

Mr. McClintick asked to move up agenda item 5. B. B. Mr. Gafvert provided an overview of Resolution 2025-04 Authorizing submission of a grant application for the purpose of funding façade improvements within Clermont County; and approving related actions and matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2025-04 Authorizing submission of a grant application for the purpose of funding façade improvements within Clermont County; and approving related actions and matters. Mr. Woliver moved to approve Resolution 2025-04 with the change of the application amount from \$100,000 to the not to exceed amount of \$200,000. The motion was seconded by Mr. Masadeh and carried unanimously.

Ms. Willenbrink-Talley presented the Budget Report through 03/12/2025. No formal action was needed for the Budget Report.

Under new business, Ms. Willenbrink-Talley provided an overview of Resolution 2025-02, Authorizing and Approving an Amended and Restated Budget for 2025. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2025-02. Mr. Masadeh moved to approve Resolution 2025-02 Authorizing and Approving an Amended and Restated Budget for 2025. The motion was seconded by Mr. Woliver and carried unanimously.

Pete LaRose and Jack Klein, with Vision Development, made a presentation to the board on their Milford Multi-Family Project. This will be a multi-family residential apartment project with 339 units.

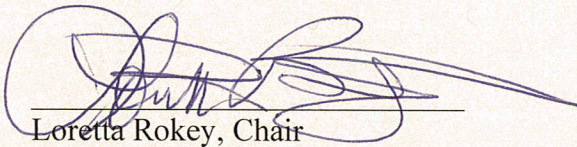
Mr. Woodside provided an overview of Resolution 2025-03 Authorizing the Amendment and Termination of certain documents related to lease revenue bonds (The Union Apartments Project) previously issued for the benefit of The Union at Eastgate LLC; Authorizing the Amendment of certain existing lease and management documents; and authorizing related documents and matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2025-03 Authorizing the

Amendment and Termination of certain documents related to lease revenue bonds (The Union Apartments Project) previously issued for the benefit of The Union at Eastgate LLC; Authorizing the Amendment of certain existing lease and management documents; and authorizing related documents and matters. Mr. Woliver moved to approve Resolution 2025-03. The motion was seconded by Mr. Masadeh and carried unanimously.

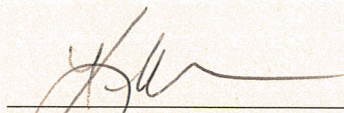
Mr. McClintick gave the board a brief update on the Revolving Loan Fund Programming.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Masadeh and seconded by Mr. Woliver. The motion carried unanimously. The meeting adjourned at 2:57 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 4/17/25

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Masadeh